

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, Mi 49770

5 November 12, 2005

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8 Meeting called to order at 10:00 am.

9 Board Members Present:

10 Chairperson Sheri Patton

11 Vice Chairperson Judy Pierzynowski (excused)

12 Treasurer Dollie Keway

13 Secretary Carol Mc Fall

14 Staff Present:

15 Barry Milligan, General Manager

16 Barry Crowell, Director of Finance

17 Denise White, Human Resources Director

18 Gerri Mesack, Career Development Coordinator

19 Susan Keller, Benefits Coordinator

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21 Motion made by Treasurer Keway and supported by Chairperson Patton to adopt
22 the agenda for 11.12.05. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
23 Chairperson Pierzynowski). Motion carried.

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25 Motion made by Treasurer Keway and supported by Chairperson Patton to
26 approve the minutes of 10.28.05 as written. Vote 3 yes. 0 no. 0 abstained. 1
27 absent (Vice Chairperson Pierzynowski). Motion carried.

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29 Motion made by Chairperson Patton and supported by Secretary Mc Fall to go
30 into executive session at 10:30 am. Vote 3 yes. 0 no. 0 abstained. 1 absent
31 (Vice Chairperson Pierzynowski). Motion carried.

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33 Motion made by Chairperson Patton and supported by Secretary Mc Fall to
34 return to open session at 10:40 am. Vote 3 yes. 0 no. 0 abstained. 1 absent
35 (Vice Chairperson Pierzynowski). Motion carried.

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37 Motion made by Secretary Mc Fall and supported by Treasurer Keway to accept
38 the General Manager's verbal report for 11.12.05 as presented by General
39 Manager Barry Milligan. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
40 Chairperson Pierzynowski). Motion carried.

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42 Motion made by Treasurer Keway and supported by Secretary Mc Fall to transfer
43 the food and beverage operation at the Victories Hotel to the Casino food and
44 beverage director effective immediately. Vote 3 yes. 0 no. 0 abstained. 1
45 absent (Vice Chairperson Pierzynowski). Motion carried.

Motion made by Secretary Mc Fall and supported by Treasurer Keway to accept the Chairperson's verbal and written report for 11.12.05 as presented by Chairperson Patton. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

Motion made by Chairperson Patton and supported by Secretary Mc Fall to accept the Treasurer's verbal report for 11.12.05 as presented by Treasurer Keway. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

A presentation by Gerri Mesack, Career Development Coordinator to bring tribal members home for career employment at the Casino was presented in four phases titled "ABEL" which will be presented to Tribal Council at a work session on 11.19.05.

A presentation by Susan Keller, Benefits Coordinator reviewed a compensation program plan devised in two phases. Review job titles and modify job descriptions and qualifications. This will be presented to Tribal Council at a work session on 11.19.05.

Public Comment opens at 1:20 pm.

Public Comment closes at 1:22 pm.

New Casino Hotel Project Change Order

Motion Made by Secretary Mc Fall and supported by Chairperson Patton to approve the Change Order #4 with Clark Construction Company in a credit for the New Casino Hotel Project. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

The next regular meeting is scheduled for 11.19.05 at 2:00 pm.

Motion made by Treasurer Keway and supported by Chairperson Patton to adjourn at 2:00 pm. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

These minutes have been read and approved as corrected:

November 19, 2005

Carol Mc Fall, Secretary

November 19, 2005

Sheri Patton, Chairperson

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